

<p style="text-align: center;">ELA TOWNSHIP BOARD MEETING NOVEMBER 8, 2001</p>

Approved January 10-02

The Ela Township board met on Thursday November 8, 2001 at the Ela Township Senior Center located at the Foglia YMCA at 6:45pm. The following business was transacted during the regular scheduled Township Board Meeting

1.0 & 2.0 Meeting Called To Order and Pledge of Allegiance.

Supervisor Tinerella called the meeting to order at 7:34pm and then led those in attendance in the Pledge of Allegiance.

3.0 Roll Call:

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson, and Sullivan.

Other Elected Officials:

Assessor Hoffman and Highway Commissioner Kruckenberg.

4.0 Comments from the Public:

5.0 Approval of August and October Board Minutes:

Trustee Burch motion to approve the August 20, and October 11, Ela Township Board Meeting minutes with the following corrections. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

Corrections and additions to August 20, 2001 minutes.

Page 5, Item 10.b under Ela Park. This Motion was omitted from August 20 Board Minutes. Trustee Burch motion to put in a new round swing set for \$3058.00. Seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Burch, Black, and Sullivan all voted aye. Trustee Knudtson voted nay. And the motion carried.

Page 2, Item 5.b under START take out last sentence, Will save this decision until next Board meeting in September.

Page 2, Item 5.c, under LaCASA, Trustee Knudtson requested that Torie Slink be changed to Torie Flink.

Corrections and additions to October 11, 2001 minutes

Page 1, Item, 4.0 Comments from Public first sentence, Supervisor Tinerella requested that Ray Pelelas gave a presentation not a discussion. Also he was representing Ela Festival of Arts not Cultural Arts Connection, also to hire a director for Ela Festival of Arts not ECS.

Page 3, Item, 7.c. Supervisor Tinerella requested under OMNI youth services, to add under discussion. The idea is not to add more services but to bring more services out to Ela Township. Harry Wells is going to revisit the Board and ask for \$32,500.00 after he has implemented all the changes that the Board has asked for

Page 4, Item, 9.a. Supervisor Tinerella requested clarification on the funding of the Happy Holiday Dinner Dance. The maximum amount is \$3500.00 not \$2500.00 and the two banks (Cambridge and Village Trust) each are donating \$500.00 to defray some of the cost.

6.0 Treasurer's Report & Approval of Expenditures (10/11/01 to 11/08/01)

<u>General Town Fund</u>	<u>\$185,640.76</u>
<u>General Assistance Fund</u>	<u>\$2,124.99</u>
<u>General Road Fund</u>	<u>\$26,228.63</u>
<u>Permanent Road Fund</u>	<u>\$171,134.45</u>
<u>Park Maintenance Fund</u>	<u>\$3,803.87</u>
<u>Total Expenditures</u>	<u>\$388,932.70</u>

7.0 Old Business

7. a A Safe Place- Grant Funding Request \$8,500.00

Trustee Knudtson motion to grant \$6,600.00 to Safe Place. Seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

7. b Student Parking at Knigge Park

7. c OMNI Youth Services-Finalize Contract and Payment

Trustee Burch's motion was to execute and finalize the contract to OMNI Youth Services. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

7. d Park Swings Installation-choose contractor for Knox Park.

Trustee Burch's motion to grant the contract to install the four bay swings set in Knox Park to the low bidder Jim Taylor Services for \$895.00. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

7. e Newsletter- Approve print content 11/16/2001 mailing

Supervisor Tinerella requested the Board to go over the sample newsletter and to make any and all corrections or additions and to e-mail them to her by Monday November 12th.

7. f YOUTH FORUM- November 10th. Goal: Establish Ela Township Youth Committee.

No action taken.

7. g 2002 Ela Festival of Arts- June 2002-

No action taken.

8.0 NEW BUSINESS

a. New Temporary Handicap Placards for 2002.

Trustee Knudtson motion to buy 100 tamperproof Handicap Placards for \$500.00 plus tax and shipping. Seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

b. Open Door Health Clinic-Grant Request- \$4,500.00.

Trustee Sullivan motion to grant the Open Door Clinic \$4,200.00. And Trustee Knudtson seconded this motion. Roll Call: Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried. Supervisor Tinerella voted nay.

c. Ela Township Board Meetings at Village Hall of Lake Zurich-review contract and identify start date.

No action taken.

d. Approval of propose FY03 Tax Levies and set hearing date for December Board Meeting.

Trustee Burch motion to approve the propose FY03 Tax Levies and set the hearing date for the December 13th, Board Meeting. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

9.0 SUPERVISOR'S REPORT

The report was received.

10. HIGHWAY COMMISSIONER'S REPORT

The report was received.

11. Assessor's Report

The report was received.

12. SENIOR DIRECTOR'S REPORT:

The report was received.

13. ADDITIONS TO THE AGENDA

Supervisor Tinerella's motion, to sign the light study contract for the bottleneck at Quentin and route 12. Seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

14. Adjournment of public Meeting

At 11: 00 o'clock Trustee Sullivan motion to adjourn the regular meeting and go into executive session. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

15. Move to Executive Session to discuss litigation and law firm interviews.

16. Move out of Executive Session and Adjournment of Board Meeting.

At 11:24 the Board came out of Executive session and Trustee Burch's made a motion to adjourn the meeting. Seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Burch, Black, Knudtson, and Sullivan all voted aye and the motion carried.

Lucy Prouty Township Clerk